

**YANCEYVILLE TOWN COUNCIL
RECESS- MEETING MINUTES
June 16th, 2020
7:00 PM**

The meeting of the Yanceyville Town Council was held remotely in the Council Chambers at the Yanceyville Municipal Services Building, and due to COVID-19 the meeting was also conducted electronically through the Zoom Application on Tuesday, June 16th, 2020 at 7:00 PM.

Council Members present in person: Mayor- Alvin Foster, and Brian Massey

Council Members present electronically: Mayor Pro Tem- Odessa Gwynn and Margie Badgett-Lampkin

Council Member absent: Keith Tatum

Staff present in person: Town Manager- Brian Collie, and Town Attorney- Lee Farmer

Staff present electronically: Town Clerk-Kamara Graves

Item 1: Call to Order

Mayor Foster asked for a motion reconvene the Regular Session of the June 2nd, 2020 Town Council Meeting. Councilman Massey made a motion to reconvene to Regular Session. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Item 2: Review and Adoption of Agenda – Mayor & Council

Mayor Foster added Item 4a. Resolution for Endorsing the Application for Pedestrian and Bicycle Planning Grant Funds for the Town of Yanceyville. Mayor Pro Tem Gwynn made a motion to adopt the Agenda with said amendments. The motion was seconded by Councilman Massey and passed with a unanimous vote.

**Item 3: Public Hearing- Community Development Block Grant -Infrastructure
16-I-2930 Waste Water Treatment Plant Upgrade Project – Close Out-
David Putnam, Grant Administrator Piedmont Regional Triad Council**

Mayor Foster asked for a motion to go into Public Hearing. Mayor Pro Tem Gwynn made the motion to go into Public Hearing. The motion was seconded by Councilwoman Badgett- Lampkin and passed with a unanimous vote.

Mayor Foster introduced Mr. David Putnam, Grant Administrator with Piedmont Triad Regional Council to Town Council. Mr. Putnam proceeded with the Close- Out process as follows:

Close-Out
FY 2016 Community Development Block Grant-Infrastructure
Program

Project Description: This Closeout presentation is for the Yanceyville Wastewater Treatment Plant (WWTP) Project. The Town of Yanceyville was awarded from the North Carolina Department of Environmental Quality Community Development Block Grant-Infrastructure Program as contract 16-I-2930. The Town of Yanceyville contracted with Turner Murphy Company construction of the project started on May 20th, 2019. Turner Murphy constructed a new aerobic digester and a digester storage tank with floating aerators. The project also included flow equalization enhancement which improves the performance of the chlorine contact process which helps reduce fecal coliform noncompliance. The low-to-moderate income percentage of the project area is 76.25%, and the poverty level for the entire town is 44.5%. The Town of Yanceyville accomplished all forecast objectives for this project.

Change Orders:

1. There was one change to the project's scope of work. On October 24th, 2019, John Tucker, Project Engineer for CDBG-I, reviewed and approved a proposed change order to revise the digesters as a result from modifications to the applicable codes. This modified the substantial completion date of the project to 3/30/2020. Additionally, two extension requests have been submitted and approved for this project.
2. Project budget decreased by \$10,750. A negative change order was processed to reduce the overall contract price for anticipated rock and undercut that was not encountered during construction. This was the final change to the contract and modified the price to \$1,600,987.00.

Grant Amount: The Town of Yanceyville was awarded \$2,000,000 in the 16-I-2930 contract.

Project Cost (Actual): The Actual Project Cost was \$1,932,995.40 (Refer to Change Orders)

Administration Amount: The Awarded Administration amount for this project was \$72,000. PTRC was contracted to provide grant administration services (\$110,000) and an Environmental Review (\$35,000) at \$145,000. The Total cost for grant administration functions and duties (from awarded amount and town match) is \$182,000.

Location of the Project: 666 Pine Drive, Yanceyville, NC 27379

LMI % of the Project: The low-to-moderate income percentage of the project area is 76.25%, and the poverty level for the entire town is 44.5%. The Town of Yanceyville accomplished all forecast objectives for this project.

Mr. Putnam also presented pictures of the project in stages from pre- construction to the completed project.

Mayor Foster asked Town Council for a motion to come out of Public Hearing. Mayor Pro Tem Gwynn made a motion to come out of Public Hearing. The motion was Councilwoman Badgett-Lampkin seconded by and passed with a unanimous vote.

Mayor Foster asked Town Council for a motion to go back into Regular Session. Councilman Massey made a motion to go into Regular Session. The motion was seconded by Mayor Pro Tem Gwynn and passed with a unanimous vote.

Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to adopt the Close-Out Process for the Community Development Block Grant Infrastructure 16-I-2930 Waste Water Plant Upgrade Project. The motion was seconded by Councilman Massey and passed with a unanimous vote

Mayor Foster thanked Mr. Putnam for his time and effort working on the project.

Item 4: Review and Adoption of Resolution

Mayor Foster asked Town Council to review the Town of Yanceyville Resolution as he read aloud as follows:

WHEREAS, the Town of Yanceyville is greatly concerned and alarmed with the events of May 25, 2020, in Minneapolis, Minnesota, involving the death of George P. Floyd, Jr.; and

WHEREAS, the Mayor and Town Council of Yanceyville consider it vital that our citizens be aware of our Town's concerns. Silence equals complicity and we cannot be silent; and

WHEREAS, injustice in our nation must be recognized and addressed by our citizens and public officials; and

WHEREAS, injustice rendered to one person is injustice to all people; and

WHEREAS, all persons should be afforded the rights, privileges and protection of the rule of law.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Yanceyville, North Carolina:

- a) That the unwarranted and unjustified killing of George P. Floyd, Jr. is condemned.
- b) That the unwarranted and unjustified killing of any individual is condemned.
- c) That the right of peaceful assembly, expression and demonstration as provided under Amendment I of the U. S. Constitution is supported.
- d) That members of the law enforcement community in general are not inherently overzealous and insensitive. But it is acknowledged that there are systemic problems and defects in the policies and practices of law enforcement.
- e) That the use and practice of neck and carotid restraints by the law enforcement community are condemned.
- f) That the use of violence and lawlessness during public gatherings is condemned.
- g) That all citizens and inhabitants of our nation, without regard to race, gender or economic standing, be afforded all rights, privileges and protection as provided by the U. S. Constitution and the law of our nation.

After a lengthy discussion of the Town of Yanceyville Resolution, Mayor Foster asked for a motion. Mayor Foster made a motion to adopt The Town of Yanceyville Resolution regarding events of May 25, 2020, in Minneapolis, Minnesota, involving the death of George P. Floyd, Jr with the removal of g.) That all forms of racism, prejudice and bigotry are condemned. The motion was seconded by Councilwoman Badgett-Lampkin and passed with a unanimous vote.

Town Council also agreed that a date for a Town Council Retreat also needed to be scheduled for the future. Mayor Foster suggested that the date be scheduled when everyone is able to convene at Town Hall.

Item 4a: Review and Adoption of Resolution

Mayor Foster asked Town Council to review the Resolution Endorsing the Application for Pedestrian and Bicycle Planning Grant Funds for the Town of Yanceyville -North Carolina Department of Transportation. Resolution as follows:

WHEREAS, the Town of Yanceyville is a recognized municipality in the State of North Carolina; and

WHEREAS, The Mayor and Town Council of Yanceyville is the recognized decision-making entity for the Town of Yanceyville; and

WHEREAS, The Town of Yanceyville is applying for funding from the North Carolina Department of Transportation for a comprehensive pedestrian and bicycle plan; and

WHEREAS, The Town of Yanceyville's Mayor and Town Council find it to be the best interest of the Town of endorse said project.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Yanceyville, North Carolina unanimously endorses the Planning project proposed for the Town and if the project is selected, will provide the administration as well as financial distribution of funds and accounting for the project

Resolved by the Yanceyville Town Council, this the 16th day of June, 2020.

After a short review, Mayor Foster asked for a motion. Mayor Pro Tem Gwynn made a motion to adopt the Resolution Endorsing the Application for Pedestrian and Bicycle Planning Grant Funds for the Town of Yanceyville -North Carolina Department of Transportation. The motion was seconded by Councilwoman Badgett-Lampkin and passed with a unanimous vote.

Item 5: Review and Discussion of Interlocal Agreement for Policing in the Town of Yanceyville

After a lengthy discussion, Mayor Foster asked Town Council for a motion. Mayor Pro Tem Gwynn made a motion to approve the Interlocal Agreement for Policing in the Town of Yanceyville between Caswell County, Tony Durden, Sheriff of Caswell County, and the Town of Yanceyville. The motion was seconded by Mayor Foster and passed

with a 3-1 vote. (Mayor Foster, Mayor Pro Tem Gwynn, and Councilwoman Badgett-Lampkin all in favor) (Councilman Massey voted not in favor). Mayor Foster acknowledged that Councilman Tatum wanted the record to reflect that he would have voted not in favor if he were present at tonight's meeting.

Item 6: Informal Discussion/ Public Comment – Discussion & Comments must directly relate to agenda items

None

Item 7: Adjournment

Mayor Foster asked Town Council for a motion to adjourn the Town Council Meeting. After no further discussion, Councilman Massey made a motion to adjourn the Town Council. Mayor Pro Tem Gwynn seconded the motion that passed with a unanimous vote.

Kamara Graves, Town Clerk prepared the above minutes. They represent a brief description of those matters that were addressed at this meeting

Respectively Submitted:

Alvin Foster, Mayor

Kamara Graves, Town Clerk